

Case No. 1:18-cv-0068-ASH

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interest in the federal government's operating in accordance with the U.S. Constitution. In this proceeding, Movants represent the branch of government that the Constitution vests not only with plenary power over the field of immigration, U.S. CONST. art. I, §8, cl. 4; *DeCanas v. Bica*, 424 U.S. 351, 354 (1976), but also with the authority to make law. U.S. CONST. art. I, §1; *Loving v. United States*, 517 U.S. 748, 771 (1996). By purporting to make substantive immigration law and by doing so without complying with the procedural rulemaking process Congress requires, the federal defendants' predecessors in the prior administration violated the separation of powers set forth in the Constitution. As members of a co-equal branch of our federal government, Movants have a compelling interest in protecting—and a constitutional duty to protect—the separation-of-powers principle that underlies our government. That principle requires executive agencies to adhere both to the substantive laws and to the procedural rulemaking requirements enacted by Congress. For these reasons, Movants have direct and vital interests in the issues raised here, and respectfully request leave to file the accompanying memorandum in support of the States.

REASONS TO GRANT MOVANTS *AMICUS CURIAE* STATUS

This Court allows the filing of *amicus* briefs in appropriate cases, including both the predecessor to this litigation, *Texas v. United States*, 86 F.Supp.3d 591, 608 (S.D. Tex. 2015), and this case, in which this Court allowed *amicus* briefs by these Movants in support of the States. *See* Order, 1 (Jun. 8, 2018) (ECF #69) (preliminary injunction); Order, 1 (July 24, 2018) (ECF #244) (motion to dismiss); Order, 1 (Feb. 26, 2019) (ECF #368) (summary judgment). Unlike the corresponding appellate rules, the federal and local rules applicable here do not address *amicus* briefs specifically. Nonetheless, Movants look to the appellate rules' criteria for granting leave to file *amicus* briefs to support their motion here.

The Advisory Committee Note to the 1998 amendments to Rule 29 explains that “[t]he amended rule ... requires that the motion state the relevance of the matters asserted to the

disposition of the case” as “ordinarily the most compelling reason for granting leave to file.” FED. R. APP. P. 29, Advisory Committee Notes, 1998 Amendment. As now-Justice Samuel Alito wrote while serving on the U.S. Court of Appeals for the Third Circuit, “I think that our court would be well advised to grant motions for leave to file *amicus* briefs unless it is obvious that the proposed briefs do not meet Rule 29’s criteria as broadly interpreted. I believe that this is consistent with the predominant practice in the courts of appeals.” *Neonatology Assocs., P.A. v. Comm’r*, 293 F.3d 128, 133 (3d Cir. 2002) (citing Michael E. Tigar and Jane B. Tigar, *Federal Appeals—Jurisdiction and Practice* 181 (3d ed. 1999) and Robert L. Stern, *Appellate Practice in the United States* 306, 307-08 (2d ed. 1989)). Now-Justice Alito quoted the Tigar treatise favorably for the statement that “[e]ven when the other side refuses to consent to an *amicus* filing, most courts of appeals freely grant leave to file, provided the brief is timely and well-reasoned.” 293 F.3d at 133. With that background, Movants explain the relevance and value of their brief to this Court’s consideration of the important issues presented here.

The proffered memorandum of law would draw the Court’s attention to several important matters:

- The States’ procedural injuries lower the Article III thresholds for immediacy and redressability. *Amici* Memo. at 4-5.
- Because defendants-intervenors lack a judicially cognizable right, they cannot seek relief different from the relief that their supported party, the federal government, seeks. *Amici* Memo. at 5-8.
- With regard to dismissal of “friendly” or “collusive” suits, *Amici* distinguish between jurisdictional and prudential dismissals and demonstrate why neither type of dismissal would be appropriate here. *Amici* Memo. at 6-8.

- Although the plaintiffs’ complaint does not expressly seek *vacatur* of the challenged policy, this Court can provide that relief under the complaint’s “general prayer,” the Administrative Procedure Act, the All Writs Act, FED. R. CIV. P. 54(c), and FED. R. CIV. P. 15. *Amici Memo.* at 8-10.
- Under *Fed’l Crop. Ins. Corp. v. Merrill*, 332 U.S. 380, 384 (1947), and its progeny, reliance by the regulated community on the challenged DACA program provides no equitable basis for deferring or withholding equitable relief because any such reliance was *per se* unreasonable. *Amici Memo.* at 21-24.
- Extra-circuit cases that challenge the government’s rescission of a rule in 2017 are distinct from this challenge to the government’s promulgation of that rule in 2012-2014, and the “favorable” results for defendants-intervenors in those extra-circuit cases, including *Regents*, will not aid defendants-intervenors here. *Amici Memo.* at 24-25.

Because these issues all are relevant to this Court’s decision on summary judgment, Movants’ memorandum may aid the Court.

For all these reasons, Movants respectfully request that this Court to grant the motion for leave to file the accompanying memorandum of law as *amici curiae*.

Dated: October 23, 2020

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CERTIFICATE OF SERVICE

I hereby certify that on this 23rd day of October, 2020, I electronically filed the foregoing motion—together with the accompanying memorandum of law and proposed order—with the Clerk using the CM/ECF system, which I understand to have served the parties' counsel who are registered in as CM/ECF users.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS,
BROWNSVILLE DIVISION**

STATE OF TEXAS, *et al.*,

Plaintiffs,

V.

UNITED STATES OF AMERICA, *et al.*,

Defendants,

KARLA PEREZ, *et al.*,

Defendants-Intervenors.

Case No. 1:18-cv-0068-ASH

**MEMORANDUM OF LAW OF CONGRESSMEN STEVE KING ET AL. AS AMICI
CURIAE IN SUPPORT OF PLAINTIFFS’ MOTION FOR SUMMARY JUDGMENT**

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INTRODUCTION

Following *Texas v. United States*, 86 F.Supp.3d 591 (S.D. Tex. 2015), *aff'd* 809 F.3d 134 (5th Cir.), *aff'd by an equally divided Court*, 136 S.Ct. 2271 (2016) (“*Texas*”), several of the same state plaintiffs (collectively, the “States”) have sued the United States and relevant immigration officials to overturn the program known as Deferred Action for Childhood Arrivals (“DACA”), adopted by the prior administration between 2012 and 2014. As in *Texas*,¹ the States challenge DACA under the notice-and-comment rulemaking requirements of the Administrative Procedure Act, 5 U.S.C. §§551-706 (“APA”), the Immigration and Nationality Act, 8 U.S.C. §§1101-1537 (“INA”), and the Constitution’s Take Care Clause, U.S. CONST. art. II, §3. The State of New Jersey and a group of DACA beneficiaries represented by the Mexican-American Education & Legal Defense Fund (“MALDEF”) intervened as defendants. This Court already has addressed many issues presented by the States’ motion for summary judgment when the Court decided the States’ motion for a preliminary injunction and the MALDEF intervenors’ motion to dismiss (ECF #319, #342). Just as the Court confirmed its jurisdiction to hear the States’ claims and found the States likely to prevail, based on *Texas*, the Court should now grant the States’ motion for summary judgment and vacate DACA.

As set forth in more detail in the accompanying motion for leave to file, *amici curiae* Congressman Steve King, Representative of Iowa’s 4th Congressional District, and Congressman Paul A. Gosar, D.D.S., Representative of Arizona’s 4th Congressional District (collectively, “*Amici*”) are Members of the One Hundred Sixteenth Congress, the branch of government that the Constitution vests not only with plenary power over the specific field of immigration, U.S. CONST.

¹ *Texas* concerned both a DACA expansion and a related program known as Deferred Action for Parents of Americans (“DAPA”).

art. I, §8, cl. 4; *DeCanas v. Bica*, 424 U.S. 351, 354 (1976), but also with the general authority to make law. U.S. CONST. art. I, §1; *Loving v. United States*, 517 U.S. 748, 771 (1996). By purporting to make substantive immigration law without complying with the APA’s procedural rulemaking process delegated to executive agencies, the federal defendants’ predecessors in the prior administration violated the separation of powers principle that underlies our government. *Amici* respectfully ask this Court to hold DACA unlawful and to vacate it.

I. THERE ARE NO JURISDICTIONAL OR PRUDENTIAL BARRIERS TO RESOLVING THIS DISPUTE.

Federal courts have the obligation to assure themselves of their jurisdiction before they resolve a case’s merits. *FW/PBS, Inc. v. City of Dallas*, 493 U.S. 215, 231 (1990). Although this Court already has—correctly—confirmed its jurisdiction to hear the States’ claims and rejected the MALDEF intervenors’ jurisdictional challenge (ECF #319, #342), *Amici* address jurisdictional issues potentially open after the Court’s prior rulings.

A. DACA’s validity continues to present a federal question after *Regents*.

When the States filed this case, their challenge under the APA’s procedural requirements, the INA’s requirements, and the Take Care Clause presented federal questions over which federal courts have jurisdiction. 28 U.S.C. §1331. Since then, the Supreme Court decided DACA-related questions in *Dep’t of Homeland Sec. v. Regents of the Univ. of California*, 140 S.Ct. 1891 (2020). While all parties can claim some form of vindication from *Regents*, the Supreme Court decision does not displace this Court’s federal-question jurisdiction.

When the Supreme Court has answered a question, that question ceases to present a federal question for jurisdictional purposes: “federal courts are without power to entertain claims otherwise within their jurisdiction if they are so attenuated and unsubstantial as to be absolutely devoid of merit,” where a claim is “plainly unsubstantial ... [when] its unsoundness so clearly

results from the previous decisions of this court as to foreclose the subject and leave no room for the inference that the question sought to be raised can be the subject of controversy.” *Hagans v. Lavine*, 415 U.S. 528, 537 (1974) (interior quotations omitted); accord *Goosby v. Osser*, 409 U.S. 512, 518 (1973). As explained in this section and elsewhere in this brief, *Regents* supports not only the States’ merits claims against DACA but also the Article III controversy between the States and the federal defendants. *Regents* certainly did not resolve the merits *against* the States.

Far from *rejecting* the States’ position, *Regents* acknowledges that “DACA is not simply a non-enforcement policy” and that “it created a program for conferring affirmative immigration relief.” *Regents*, 140 S.Ct. at 1906. As such, “[t]he *creation* of that program—and its rescission—...provide[] a focus for judicial review.” *Id.* (emphasis added). In addition, *Regents* expressly did not address the issue of DACA’s lawfulness, *Id.* at 1910 (“we do not evaluate the claims challenging the explanation and correctness of the illegality conclusion”), focusing instead only on the question of whether the agency considered other issues relevant to rescinding DACA. The *Regents* decision thus bolsters the States’ claims for judicial review and does not resolve any merits issues against the States. This Court continues to have federal-question jurisdiction.

B. The States—but not the intervenors—have standing.

The federal judicial power extends, *inter alia*, to “Cases ... arising under [the] Constitution [and] the Laws of the United States.” U.S. CONST. art. III, § 2. At its constitutional minimum, standing presents the tripartite test of whether the party invoking a court’s jurisdiction raises a sufficient “injury in fact” under Article III that (a) constitutes “an invasion of a legally protected interest,” (b) is caused by the challenged action, and (c) is redressable by a court. *Lujan v. Defenders of Wildlife*, 504 U.S. 555, 560-62 (1992) (interior quotation marks omitted). In addition, the Supreme Court has adopted prudential limits on standing that bar judicial review even when the plaintiff meets Article III’s minimum criteria. Both jurisdictional and prudential limits are

proper issues for federal courts to consider:

All of the doctrines that cluster about Article III—not only standing but mootness, ripeness, political question, and the like—relate in part, and in different though overlapping ways, to an idea, which is more than an intuition but less than a rigorous and explicit theory, about the constitutional and prudential limits to the powers of an unelected, unrepresentative judiciary in our kind of government.

Allen v. Wright, 468 U.S. 737, 750 (1984) (internal quotation marks omitted). That said, parties can waive non-jurisdictional issues, *Bd. of Miss. Levee Comm'rs v. EPA*, 674 F.3d 409, 417-18 (5th Cir. 2012), and the party asserting those issues must have its own standing to raise them. *See* Sections I.B.1-I.B.2, *infra*. These limitations make it critical to analyze the jurisdictional versus prudential nature of defendants-intervenors' arguments and the standing not only of the plaintiff States but also of the defendants-intervenors.

1. The States have the same standing here that they had in *Texas*.

This Court (ECF #319, #342) has already held that the plaintiff States have standing for the same reason that they had standing in *Texas*, 809 F.3d at 150-62. *Amici* agree that *Texas* is dispositive here on the plaintiff States' standing, but question whether the intervenors have standing to seek relief beyond the relief sought by the federal defendants.²

On *plaintiffs'* standing, all that *Amici* would add is that the States' procedural injuries bolster their standing because such injuries lower Article III's threshold for immediacy and redressability. *Defenders of Wildlife*, 504 U.S. at 571-72 & n.7; *United States v. Johnson*, 632 F.3d 912, 921 (5th Cir. 2011). For procedural-rights redressability, all the plaintiff States must show is that vacating DACA and remanding the issue to Congress for legislation or to the federal defendants for an actual rulemaking would give the States *a chance* to protect their interests:

² The federal defendants have standing. *Diamond v. Charles*, 476 U.S. 54, 62-63 (1986).

although a procedural rights plaintiff is not held to the normal standards for [redressability], in the sense that the plaintiff need not show that the procedural remedy that he is requesting will in fact redress his injury, the plaintiff must nonetheless show that there is a possibility that the procedural remedy will redress his injury. In order to make this showing, the plaintiff must show that “the procedures in question are designed to protect some threatened concrete interest of [its] that is the ultimate basis of [its] standing.”

Sierra Club v. Glickman, 156 F.3d 606, 613 (5th Cir. 1998) (quoting *Defenders of Wildlife*, 504 U.S. at 573 n.8) (alterations in *Sierra Club*); *FEC v. Akins*, 524 U.S. 11, 25 (1998). A court order vacating DACA would clearly provide that chance, which suffices for Article III.

2. The defendants-intervenors lack standing for relief beyond that sought by the federal defendants.

By contrast with the plaintiff States and the federal defendants, the defendant-intervenors lack standing to pursue any relief beyond that sought by the federal defendants. Standing requires a judicially cognizable right or “legally protected interest,” *Defenders of Wildlife*, 504 U.S. at 560, and defendants-intervenors premise their rights on DACA. To the extent that DACA created rights, however, DACA would have needed to undergo notice-and-comment rulemaking, *Texas*, 809 F.3d at 171; *Shell Offshore Inc. v. Babbitt*, 238 F.3d 622, 629 (5th Cir. 2001); *Am. Mining Congress v. Mine Safety & Health Admin.*, 995 F.2d 1106, 1112 (D.C. Cir. 1993), even assuming *arguendo* that agencies could create rights.³ Similarly, accepting from *Regents* that DACA’s promulgation so bound the agency as to preclude DACA’s rescission, DACA needed to undergo notice-and-comment rulemaking (but did not) before binding agency discretion. *Texas*, 809 F.3d at 172-73; *Texas Sav. & Cmty. Bankers Ass’n v. Fed. Hous. Fin. Bd.*, 201 F.3d 551, 556 (5th Cir. 2001); *General Elec. Co. v. EPA*, 290 F.3d 377, 380 (D.C. Cir. 2002). Either way, since DACA did not

³ Agencies cannot create rights, *Touche Ross & Co. v. Redington*, 442 U.S. 560, 577 n.18 (1979); *Alexander v. Sandoval*, 532 U.S. 275, 291 (2001), and their inability to do so is an independent rationale for rejecting any suggestion that DACA created rights.

undergo otherwise-required notice-and-comment rulemaking at will, DACA is a nullity and void *ab initio*, see Section I.B.3, *infra* (collecting cases), and as such clearly cannot provide cognizable rights to support defendants-intervenors' standing.⁴

The same Article III limits that apply to original parties also apply to intervenors, so intervenors must have standing to seek relief beyond the relief requested by the party supported:

The same principle applies to intervenors of right. Although the context is different, the rule is the same: For all relief sought, there must be a litigant with standing, whether that litigant joins the lawsuit as a plaintiff, a coplaintiff, or an intervenor of right. Thus, ... an intervenor of right must demonstrate Article III standing when it seeks additional relief beyond that which the plaintiff requests.

Town of Chester v. Laroe Estates, Inc., 137 S.Ct. 1645, 1651 (2017). Thus, without their own Article III standing, defendants-intervenors cannot seek relief beyond the relief that the federal defendants seek. Accordingly, *Amici* respectfully submit that defendants-intervenors are not entitled to a ruling on anything other than *purely jurisdictional* arguments against this litigation.⁵

This Court already has rejected the suggestion that the original parties align too closely to present an Article III case or controversy.⁶ See Memorandum Opinion at 30 (“this case is much

⁴ As for New Jersey and any institutional defendants-intervenors, they “lack[] a judicially cognizable interest in the prosecution *or nonprosecution* of another,” which “applies no less to prosecution for civil [matters] ... than to prosecution for criminal [matters].” *Friends of the Earth, Inc. v. Laidlaw Envtl. Servs. (TOC), Inc.*, 528 U.S. 167, 204 (2000) (emphasis added, interior quotation marks omitted). Similarly, it is a “fundamental restriction on [judicial] authority” that “a litigant must assert his or her own legal rights and interests, and cannot rest a claim to relief on the legal rights or interests of third parties,” *Hollingsworth*, 570 U.S. at 708 (interior quotation marks omitted). Thus, third-party institutional and state defendants-intervenors would lack a judicially cognizable interest.

⁵ In *Kamen v. Kemper Fin. Servs.*, 500 U.S. 90, 97 n.4 (1991), the Supreme Court recognized courts should consider jurisdictional arguments, even if raised only by an *amicus*.

⁶ Government defendants can actively take a plaintiff's side, without requiring dismissal as a “friendly suit,” as evidenced by the federal litigation over same-sex marriage under the Defense of Marriage Act, 1 U.S.C. §7 (“DOMA”), and California's Proposition 8. See *United States v.*

more adverse than *Windsor*”) (ECF #319). There is nothing collusive about the federal defendants’ admitting that DACA is unlawful. Even the prior administration admitted as much: “There are enough laws on the books by Congress that are very clear in terms of how we have to enforce our immigration system that for me to simply through executive order ignore those congressional mandates would not conform with my appropriate role as President.” States’ Memo. at 8 (interior quotations and emphasis omitted) (quoting Remarks by the President at Univision Town Hall (Mar. 28, 2011)) (ECF #486); *id.* 9 (citing various pre-DACA statements by prior administration on unlawfulness of unilateral executive action in this field). Reflexive dismissal whenever government defendants concur with a plaintiff’s legal theory could impair the right to redress of the most blatantly illegal actions (namely, laws so bad that even the government will not defend them). True collusion requires an end run around the legislative or regulatory process.

“It never was the thought that, by means of a friendly suit, a party beaten in the legislature could transfer to the courts an inquiry as to the constitutionality of the legislative act.” *Chicago & G.T. Ry. Co. v. Wellman*, 143 U.S. 339, 344-45 (1892). Instead, “an honest and actual antagonistic assertion of rights by one individual against another” serves as a prudential prerequisite for “the ultimate and supreme function of courts” to “determine whether [an] act be constitutional or not.” *Id.* Here, DACA-like relief was unable to acquire a legislative majority, either before DACA’s promulgation or after its rescission. Indeed, DACA itself is the end run around Congress, and

Windsor, 570 U.S. 744, 755-63 (2013); *Hollingsworth v. Perry*, 570 U.S. 693, 707-09 (2013). In *Windsor*, the federal governmental defendants agreed to abide by DOMA until a court invalidated DOMA, but also appealed the lower courts’ rulings against DOMA, even though the federal governmental defendants supported the plaintiff’s position. By contrast, in *Hollingsworth*, the state governmental defendants did not appeal the district court’s ruling against Proposition 8, and the Supreme Court held that the defendants-intervenors lacked standing to defend California’s marriage laws. In both cases, however, the defendants actively briefed the case with the plaintiffs, without any dismissal for want of adversity.

nothing in the prudential-dismissal line of cases compels this Court to dismiss the States’ meritorious challenge to DACA.

Zealous advocacy by defendants-intervenors cannot—and does not—impart standing on the advocates, *Hollingsworth*, 570 U.S. at 707, but it can lessen the need for a court to consider *prudential* dismissal. *Windsor*, 570 U.S. at 759-60. While this Court is undoubtedly both free and correct to consider prudential barriers to the relief that a party seeks, the defendants-intervenors here lack standing to pursue merely prudential objections.

3. The States’ general pleading allows *vacatur* relief, even if their Complaint requests only declaratory relief.

To the extent that redressability⁷—or any prudential concerns—depends on the equitable relief of *vacatur*, as distinct from merely declaratory relief, it could *appear* relevant that the States’ Complaint seeks only declaratory relief in its specific pleadings. *See* First Am. Compl. at 73 (ECF #104). For several reasons, the declaratory-only nature of the *specifically* requested relief is no barrier to *vacatur*.

First, the APA’s judicial-review provisions impose a duty on this Court to vacate DACA upon finding it procedurally invalid: “The reviewing court shall ... hold unlawful and set aside agency action, findings, and conclusions found to be ... without observance of procedure required by law.” 5 U.S.C. §706(2)(D). Accordingly, “[i]f an appellant ... prevails on its APA claim, it is entitled to relief under that statute, which normally will be a *vacatur* of the agency’s order.” *American Bioscience, Inc. v. Thompson*, 269 F.3d 1077, 1084 (D.C. Cir. 2001). Similarly, the All Writs Act authorizes federal courts to “issue all writs necessary or appropriate in aid of their

⁷ For example, if this Court merely declares DACA’s promulgation unlawful, but another court permanently enjoins DACA’s rescission, this Court’s declaratory relief might not redress the plaintiff States’ injuries, whereas vacating DACA’s promulgation would.

respective jurisdictions and agreeable to the usages and principles of law,” 28 U.S.C. §1651(a), and thus authorizes this Court to vacate DACA even if the States do not request *vacatur*.

Second, even a declaration that DACA’s promulgation violated notice-and-comment requirements would mean that DACA was void *ab initio*. Specifically, under the APA, a procedurally infirm rule is a nullity and void *ab initio*, *Avoyelles Sportsmen’s League, Inc. v. Marsh*, 715 F.2d 897, 909-10 (5th Cir. 1983) (“null”); *United States Steel Corp. v. United States Envtl. Prot. Agency*, 595 F.2d 207, 210 (5th Cir. 1979) (agency action “set aside”); *United States v. Picciotto*, 875 F.2d 345, 345-46 (D.C. Cir. 1989) (“null and void”); *State of Ohio Dep’t of Human Serv. v. U.S. Dept. of Health & Human Serv., Health Care Financing Admin.*, 862 F.2d 1228, 1237 (6th Cir. 1988) (“void”); *Mobil Oil Corp. v. Dep’t of Energy*, 610 F.2d 796, 804 (Temp. Emer. Ct. App. 1979) (“null and void”),⁸ which means “having no effect, as though it had never been passed.” *Alexander v. Cockrell*, 294 F.3d 626, 630 (5th Cir. 2002); *see also Air Transp. Ass’n of Can. v. FAA*, 254 F.3d 271, 277 (D.C. Cir. 2001) (“to ‘vacate’ means to annul; to cancel or rescind; to declare, to make, or to render, void; to defeat; to deprive of force; to make of no authority or validity; to set aside”) (interior quotation marks and alterations omitted). Thus, the States’ requested declaratory relief provides essentially the same relief as *vacatur* by operation of law.

Third, the complaint’s “general pleading” seeks “[a]ny and all other relief to which Plaintiff States may be entitled,” First Am. Compl. 73 (ECF #104), which easily includes *vacatur*: “The rule is now general that at a trial upon the merits the suitor shall have the relief appropriate to the facts that he has pleaded, whether he has prayed for it or not.” *Bemis Brothers Bag Co. v. United*

⁸ *See United States v. Wyatt*, 680 F.2d 1080, 1083-85 (5th Cir. 1982) (describing the Temporary Emergency Court of Appeals).

States, 289 U.S. 28, 34 (1933); *accord* FED. R. CIV. P. 54(c) (“final judgment should grant the relief to which each party is entitled, even if the party has not demanded that relief in its pleadings”).

There is nothing in the intricacy of equity pleading that prevents the plaintiff from obtaining the relief under the general prayer, to which he may be entitled upon the facts plainly stated in the bill. There is no reason for denying his right to relief, if the plaintiff is otherwise entitled to it, simply because it is asked under the prayer for general relief and upon a somewhat different theory from that which is advanced under one of the special prayers.

Lockhart v. Leeds, 195 U.S. 427, 436-37 (1904). Quite simply, “Plaintiffs are entitled to any relief which the facts justify.” *Mackintosh v. Estate of Marks*, 225 F.2d 211, 214 (5th Cir. 1955) (citing *Bemis* and *Lockhart* and explaining that “Rule 54(c) ... has expanded that idea measurably”). The plaintiff States’ hesitancy to request *vacatur* presents no impediment to this Court’s power or duty to vacate DACA.

II. DACA IS UNLAWFUL.

Given this Court’s and this Circuit’s prior holdings with respect to DAPA and DACA, this Court need not tarry long on the question of whether the States are likely to prevail on the merits. Indeed, this Court has already found the plaintiff States likely to prevail on the merits (ECF #319), based on *Texas* and the authorities underlying *Texas*. Notwithstanding that preliminary injunctions can present a different issue than summary judgment, *Univ. of Texas v. Camenisch*, 451 U.S. 390, 395 (1981) (distinguishing prevailing on the merits from a *likelihood* of prevailing), that distinction vanishes for purely legal issues. *Mercury Motor Express, Inc. v. Brinke*, 475 F.2d 1086, 1091 (5th Cir. 1973); *Dresser-Rand Co. v. Virtual Automation, Inc.*, 361 F.3d 831, 847-48 (5th Cir. 2004); *accord Campaign for Family Farms v. Glickman*, 200 F.3d 1180, 1187 (8th Cir. 2000) (collecting cases). The next three subsections demonstrate that DACA is unsupportable under the APA, the INA, and the Constitution.

A. DACA’s promulgation was procedurally invalid.

By delegating APA rulemaking authority to agencies, Congress delegated functions that the Constitution vests initially in the Congress. To be procedurally valid under that delegation, agency rules must fully satisfy either the APA rulemaking requirements or the APA exemptions.⁹ DACA does neither.

Even if DACA were *substantively* consistent with immigration law, its promulgation nonetheless would violate the APA notice-and-comment requirements. The APA exemptions for policy statements and interpretive rules do not apply when agency action narrows the discretion otherwise available to agency staff. *Texas*, 809 F.3d at 172-73; *Texas Sav. & Cmty. Bankers Ass’n*, 201 F.3d at 556; *General Elec.*, 290 F.3d at 380. Nor are these exemptions available when an agency promulgates the regulatory basis on which to confer benefits. *Chrysler Corp. v. Brown*, 441 U.S. 281, 302 (1979) (defining a “substantive rule—or a legislative-type rule—as one affecting individual rights and obligations”) (interior quotation marks omitted); *Avoyelles*

⁹ When an agency fails to follow the procedures ordained by Congress, the resulting rule violates the core constitutional requirements for making law, which “are *integral* parts of the constitutional design for the separation of powers.” *INS v. Chadha*, 462 U.S. 919, 946 (1983) (emphasis added). Valid legislative rules must either satisfy bicameralism and presentment requirements—which “represent[] the Framers’ decision that the legislative power of the Federal government be exercised in accord with a single, finely wrought and exhaustively considered, procedure,” *Chadha*, 462 U.S. at 951—or they must fully satisfy the limited administrative exemption that the APA provides. *FTC v. Morton Salt Co.*, 334 U.S. 37, 44-45 (1948) (“the burden of proving justification or exemption ... generally rests on one who claims its benefits”). Specifically, the prior administration purported to rely on the APA exemptions in 5 U.S.C. §553(b), but it failed to qualify for that exemption. Failure either to follow or to avoid the required APA procedures renders the resulting agency action both void *ab initio* and unconstitutional. *Chrysler*, 441 U.S. at 303; *Louisiana Pub. Serv. Comm’n v. FCC*, 476 U.S. 355, 374 (1986) (“an agency literally has no power to act ... unless and until Congress confers power upon it”). In essence, when an agency fails to follow the procedures ordained by Congress—here, the APA delegation of rulemaking power—the resulting rule violates the “integral” constitutional requirements for making law. When acting within the APA requirements, a federal agency *might* be on solid ground. When acting outside those requirements, however, a federal agency simply seeks to usurp congressional power.

Sportsmen's League, 715 F.2d at 908 (“Legislative rules ... grant rights, impose obligations, or produce other significant effects on private interests”) (interior quotation marks omitted, alteration in original); *Shell Offshore*, 238 F.3d at 629; *Am. Mining Congress*, 995 F.2d at 1112. Just as this Court held for DAPA, DACA fails these tests.

A procedurally infirm rule is a nullity and void *ab initio*, *Avoyelles Sportsmen's League*, 715 F.2d 897, 909-10; *McLouth Steel Products Corp. v. Thomas*, 838 F.2d 1317, 1322-23 (D.C. Cir. 1988); *State of Ohio Dep't of Human Serv.*, 862 F.2d at 1237; *North Am. Coal Corp. v. Director, Office of Workers' Compensation Programs, U.S. Dept. of Labor*, 854 F.2d 386, 388 (10th Cir. 1988), even where that rule would have been substantively valid if promulgated via notice-and-comment rulemaking. Because DACA is procedurally infirm, this Court must “hold unlawful and set aside [this] agency action ... found to be ... without observance of procedure required by law.” 5 U.S.C. §706(2)(D). Accordingly, DACA’s procedural infirmities alone render it null and void and require its *vacatur*.

Although this Court found some uncertainty in the evidentiary level needed to demonstrate that an agency policy impermissibly denied agency staff discretion to operate, *see* Memorandum Opinion at 98-102 (ECF #319), DACA would violate the APA’s procedural requirements regardless of how that issue were resolved. DACA plainly *affects* individual rights under *Chrysler*. Before issuing procedures and substantive policies that it would then be “incumbent” on the government to follow, *Morton v. Ruiz*, 415 U.S. 199, 235 (1974), the prior administration needed to conduct a rulemaking.

Regents arguably expands the scope of review by considering DACA’s immigration forbearance as being distinct from its benefits. *Regents*, 140 S.Ct. at 1912. But, with respect to each prong, *Regents* recognizes that “DACA is not simply a non-enforcement policy” and that “it

created a program for conferring affirmative immigration relief.” *Regents*, 140 S.Ct. at 1906. That alone is dispositive on the APA procedural issue. DACA required a rulemaking. If this Court elects to inquire further, the next two subsections explain how DACA’s benefits and forbearance prongs were *each* procedurally invalid. The third subsection explains that DACA’s lack of a severability clause should cause this Court to vacate DACA in its entirety, even if one prong otherwise might survive the States’ procedural and substantive challenges.

1. DACA’s work-authorization aspect violated APA procedures.

DACA’s benefit provisions are the easier half of the APA analysis. As *Regents* indicates, the Fifth Circuit’s decision focused on benefits. *Regents*, 140 S.Ct. at 1911 (citing *Texas*, 809 F.3d, at 168 & n.108). DACA’s employment authorization is a benefit that is “granted” to beneficiary aliens, 8 C.F.R. §274a.12(c)(14), under sixteen specific circumstances, 8 C.F.R. §274a.12(a)(1)-(16), none of which apply to the across-the-board DACA program. *Cf. Picciotto*, 875 F.2d at 346-49 (agency cannot add new, specific, across-the-board conditions under general, case-by-case authority to consider changes). Under the foregoing APA criteria, DACA qualifies as a legislative rule, which both the Constitution and the APA prohibit agencies from issuing by memoranda, policy, or interpretation.

2. DACA’s immigration-forbearance aspect violated APA procedures.

DACA’s immigration-forbearance is equally unlawful. Through DACA, DHS purports to channel aliens into deferred action under prosecutorial discretion, without initiating the statutorily mandated removal proceeding. *See* Memorandum Opinion at 68-70 (ECF #319). These procedures are mandatory, not discretionary, *Succar v. Ashcroft*, 394 F.3d 8, 10 (1st Cir. 2005), and even presidents cannot ignore them. H.R. REP. NO. 104-725, at 383 (1996) (“immigration law enforcement is as high a priority as other aspects of Federal law enforcement, and illegal aliens do not have the right to remain in the United States undetected and unapprehended”) (Conference

Report); *Massachusetts v. EPA*, 549 U.S. 497, 534 (2007) (presidents cannot ignore domestic law). DACA seeks to short circuit these mandatory INA procedures, and thus would violate the APA's procedural requirements, even if DACA's changes complied with the INA substantively.

3. DACA lacks a severability clause and shows no evidence that DHS intended parts to survive a successful APA challenge.

Since DACA lacks a severability clause, this Court should vacate DACA in its entirety if any substantial part of DACA—such as the benefits prong that the Fifth Circuit already has rejected—is procedurally invalid. The “power to affirm, modify, or set aside” an agency action “in whole or in part ... is not power to exercise an essentially administrative function.” *Fed'l Power Comm'n v. Transcon. Gas Pipe Line Corp.*, 423 U.S. 326, 333-34 (1976) (interior quotation marks omitted). This Court should leave it to the agency to redraft a new policy if a substantial part of the existing policy is flawed.

In the D.C. Circuit, “[s]everance and affirmance of a portion of an administrative regulation is improper if there is substantial doubt that the agency would have adopted the severed portion on its own.” *Nat'l Ass'n of Mfrs. v. NLRB*, 717 F.3d 947, 963-64 (D.C. Cir. 2013) (collecting cases), *overruled in part on other grounds*, *Am. Meat Inst. v. United States Dep't of Agric.*, 760 F.3d 18, 22-23 (D.C. Cir. 2014) (*en banc*). Under that rule, *vacatur* of DACA in its entirety would be appropriate. It would have made no sense to adopt a forbearance policy for aliens who already were not being removed, *see* note 11, *infra*, if the agency did not also sweeten the deal by adding the unlawful work-authorization benefits. Without the benefits, forbearance provides nothing over the status quo.

B. DACA is invalid under federal immigration law.

DACA violates the INA on both substantive and procedural grounds, and either type of violation renders DACA a nullity. *See* 5 U.S.C. §706(2)(B)-(C); *Manhattan Gen. Equip. Co. v.*

Commissioner, 297 U.S. 129, 134 (1936) (holding that a “regulation [that] ... operates to create a rule out of harmony with the statute, is a mere nullity” because an agency’s “power ... to prescribe rules and regulations ... is not the power to make law” but rather “the power to adopt regulations to carry into effect the will of Congress as expressed by the statute”). In deciding the plaintiff States’ motion for a preliminary injunction, this Court already has held that DACA violates the INA under both steps one and two of *Chevron U.S.A., Inc. v. NRDC*, 467 U.S. 837 (1984), which is to say that DACA both violates the INA under “traditional tools of statutory construction,” *id.* at 843 n.9, and represents an impermissible exercise of any interstitial discretion that the INA provides. *Id.* at 844. The Court’s resolution of the INA merits at the preliminary-injunction phase leaves no room for upholding DACA at the summary-judgment phase.

Procedurally, DACA’s forbearance provisions violate the mandated INA procedures for the reasons stated in Section I.B.2, *supra*. Substantively, the preliminary-injunction decision rejects the miscellaneous strands of statutory authority with which the prior administration attempted to elevate prosecutorial discretion *in any given matter* into a rights-granting framework *for all matters*.¹⁰ See Memorandum Opinion 71-73 (ECF #319). The central problem with cobbling these innocuous snippets together into DACA is that the asserted executive authority has no stopping point. It would allow DHS administratively to authorize work for *any class* of alien, without regard to the protections that Congress included in the INA. *See, e.g.*, 8 U.S.C. §§1182(n), 1184(g), 1188 (protecting American workers from competition from aliens); *Sure-Tan, Inc. v. Nat’l Labor Relations Bd.*, 467 U.S. 883, 893 (1984) (“[a] primary purpose in restricting immigration is to preserve jobs for American workers”). Congress would not authorize DHS to

¹⁰ These snippets include 8 U.S.C. §§1103(a)(3), 1324a(h)(3) and 6 U.S.C. §202(5). *See* Memorandum Opinion at 70-71 (ECF #319).

overturn those concrete statutory protections through “vague terms or ancillary provisions.” *Whitman v. Am. Trucking Ass’n*, 531 U.S. 457, 468 (2001).

Alternatively, if these innocuous snippets did “hide elephants in mouse holes,” *id.*, by delegating *carte blanche* authority to DHS, these statutory subsections would violate the nondelegation doctrine, which requires “an intelligible principle to which the person or body authorized to exercise the delegated authority is directed to conform.” *Mistretta v. United States*, 488 U.S. 361, 372 (1989). Under the doctrine of constitutional avoidance, this Court could avoid the constitutional nondelegation issue by reading the statute not to delegate the claimed authority. *Arizona v. Inter Tribal Council of Ariz., Inc.*, 570 U.S. 1, 17-18 (2013); *United States v. CITGO Petroleum Corp.*, 801 F.3d 477, 483 n.6 (5th Cir. 2015). To resolve the merits, the Court need not decide whether these snippets delegate no authority or if they unconstitutionally delegate authority. Either way, they cannot support DACA.

Even if some form of deferred action lawfully could apply to some DACA beneficiaries, DACA would remain an invalid form of deferred action. While an agency faced with limited resources necessarily has discretion to implement congressional mandates as best it can, the power to set priorities for action does not authorize ignoring all statutory mandates: “the agency administering the statute is required to effectuate the original statutory scheme *as much as possible*, within the limits of the added constraint.” *City of Los Angeles v. Adams*, 556 F.2d 40, 50 (D.C. Cir. 1977) (emphasis added). DACA, however, did not “effectuate the original statutory scheme as much as possible” within the limits set by the lack of funds,¹¹ so DACA cannot be preserved on

¹¹ Indeed, DACA was not created because of lack of resources. The aliens protected by it were already rarely removed. Memorandum from Jeh Charles Johnson, *Exercising Prosecutorial Discretion with Respect to Individuals Who Came to the United States as Children and with Respect to Certain Individuals Who are Parents of U.S. Citizens or Permanent Residents* 3 (Nov.

a funds-preserving theory: “the courts may not accept appellate counsel's post hoc rationalizations for agency action [because] an agency's action must be upheld, if at all, on the basis articulated by the agency itself.” *Motor Vehicle Mfrs. Ass'n v. State Farm Mut. Auto. Ins. Co.*, 463 U.S. 29, 50 (1983) (“*MVMA*”); *SEC v. Chenery Corp.*, 318 U.S. 80, 88 (1943) (same for pre-APA equity suits).

Rather than a mere marshalling and focusing of scant resources, DACA reflects the prior administration’s policy judgment that these aliens should be free to live and work in the United States without fear of deportation. Far from “effectuat[ing] the original statutory scheme as much as possible,” this policy judgment is at odds with the INA and congressional intent. In making it illegal for illegal aliens to work here, Congress wished to discourage illegal entry and to encourage removable aliens to remove themselves, even if enforcement by removal is underfunded and slow to reach low-priority cases. *See Arizona v. United States*, 567 U.S. 387, 404 (2012) (“Congress enacted IRCA as a comprehensive framework for combating the employment of illegal aliens”) (citations and interior quotation marks omitted); *Texas*, 86 F.Supp.3d at 634-35 (arguing that DAPA would disincentivize illegal aliens from self-deporting); Michael X. Marinelli, *INS Enforcement of the Immigration Reform and Control Act of 1986: Employer Sanctions During the Citation Period*, 37 CATH. U. L.R. 829, 833-34 (1988) (“Congress postulated that unauthorized

20, 2014) (explaining that DACA applies to individuals who “are extremely unlikely to be deported given [the] Department’s limited enforcement resources”) (Pls.’ Mot. Summ. J. Ex. 7, (ECF #487-8)). This statement is scarcely consistent with Secretary Napolitano’s bald assertion that “additional measures are necessary to ensure that our enforcement resources are not expended on these low priority cases but are instead appropriately focused on people who meet our enforcement priorities.” Memorandum from Janet Napolitano, *Exercising Prosecutorial Discretion with Respect to Individuals Who Came to the United States as Children* 1 (June 15, 2012) (Pls.’ Mot. Summ. J. Ex. 1 (ECF #487-1)). Admissions against interest are admissible evidence, but self-serving statements are not. *Compare Lutwak v. United States*, 344 U.S. 604, 617-18 (1953) (“admissions ... are admissible ... under a standard exception to the hearsay rule applicable to the statements of a party”) with *Woodall v. Commissioner*, 964 F.2d 361, 364-65 (5th Cir. 1992).

aliens currently in the United States would be encouraged to depart”) (citing H.R. REP. NO. 99-682, at 46 (1986)). DACA thus exceeds the authority that the INA delegates to DHS.

Finally, in addition to consistently and expressly rejecting DACA legislation, Congress has not implicitly ratified DACA. *See* Memorandum Opinion 88-90 (ECF #319). Prior instances of Executive misconduct cannot “be regarded as even a precedent, much less an authority for the present [misconduct].” *Youngstown Sheet & Tube Co. v. Sawyer*, 343 U.S. 579, 649 (1952). “Arbitrary agency action becomes no less so by simple dint of repetition.” *Judulang v. Holder*, 565 U.S. 42, 61 (2011).¹² There has simply not been the “unanimous holdings of the Courts of Appeals” and subsequent legislation required for Congress to have accepted and ratified DACA. *See Tex. Dep’t of Hous. & Cmty. Affairs v. Inclusive Cmty. Project, Inc.*, 135 S.Ct. 2507, 2520 (2015). Ratification requires more: “‘a systematic, unbroken, executive practice, long pursued to the knowledge of the Congress and never before questioned’” “can ‘raise a presumption that the [action] had been [taken] in pursuance of its consent.’” *Medellin v. Texas*, 552 U.S. 491, 531 (2008) (quoting *Dames & Moore v. Regan*, 453 U.S. 654, 686 (1981)) (alterations in *Medellin*). For DACA’s purposes, the INA’s history is considerably “broken” by Congress’s later action to clamp down on illegal aliens: “illegal aliens do not have the right to remain in the United States undetected and unapprehended.” H.R. REP. NO. 104-725, at 383. On balance, the claim that Congress ratified deferred-action plans like DACA is simply not plausible. Instead, this Court should simply follow the INA’s plain text to glean what Congress intended. Congress did not

¹² Another issue is scope: assuming that anyone would challenge a minor program in the first place, a reviewing court might hold that truly *de minimis* deviations do not matter, *Washington v. Washington State Commercial Passenger Fishing Vessel Ass’n*, 443 U.S. 658, 687 & n.29 (1979); *Pa. v. Mimms*, 434 U.S. 106, 111 (1977), perhaps because “[d]e minimis non curat lex ... is part of the established background of legal principles against which all enactments are adopted.” *Util. Air Regulatory Group v. EPA*, 573 U.S. 302, 309 n.1 (2014) (interior quotation marks omitted). But, of course, DACA is not *de minimis* in any way.

authorize DACA.

C. DACA violates the Executive’s obligations under the Take Care Clause.

In granting review in the DAPA case, the Supreme Court ordered “the parties ... to brief and argue ‘[w]hether [DAPA] violates the Take Care Clause of the Constitution.’” *United States v. Texas*, 136 S.Ct. 906 (2016). In deciding the plaintiff States’ motion for a preliminary injunction, this Court declined to reach the Take Care Clause under the doctrine of constitutional avoidance, as well as the lack of clear guidance from the Supreme Court. Although *Amici* respectfully submit that the Take Care issue is clearer than the Court suggests, they acknowledge that the Court need not resolve the constitutional issue to find DACA unlawful.

The take-care issue goes further than the substantive INA violations discussed, *supra*. Though, at some level, any substantively or even procedurally *ultra vires* action represents a failure faithfully to execute the laws, U.S. CONST. art. II, §3, it requires more to violate the Take Care Clause—a failure even to “take Care that the Laws be faithfully executed.” *Id.* That failure, however, is amply present here. Indeed, the prior administration itself candidly acknowledged the unlawfulness of DACA numerous times before issuing DACA for political reasons when Congress did not enact the legislation that the prior administration sought. A court issuing an equitable remedy in these circumstances could find that the Executive willfully failed to take care, then tailor the remedy to account for that willfulness. *Cf. Thomas v. Union Carbide Agric. Prods. Co.*, 473 U.S. 568, 592 (1985) (distinguishing between faithful arbitrators and “arbitrators who abuse or exceed their powers or willfully misconstrue their mandate under the governing law”); *Chambers v. NASCO, Inc.*, 501 U.S. 32, 46-47 (1991) (upholding sanctions for willful violations of court orders). Presidents are not free to adopt any policies they want. Instead, the Constitution requires presidents to see to it that the laws that Congress has passed are faithfully executed. U.S. CONST. art. II, §3. Courts must hold presidents to that standard.

Under separation-of-powers principles, it falls to Congress to make the laws, to the Executive to enforce the laws faithfully, and to the judiciary to interpret the laws:

With all its defects, delays and inconveniences, men have discovered no technique for long preserving free government except that the Executive be under the law, and that the law be made by parliamentary deliberations.

Such institutions may be destined to pass away. But it is the duty of the Court to be last, not first, to give them up.

Youngstown, 343 U.S. at 655. This Court clearly must reject DACA’s overreach here.

III. NO EQUITABLE FACTORS COUNSEL AGAINST *VACATUR*.

DACA is substantively and procedurally unlawful and within this Court’s jurisdiction—and duty—to vacate. In this section, *Amici* respectfully submit that no other equitable or prudential concerns should cause this Court to avoid or defer *vacatur*.

A. Summary judgment is appropriate at this time.

Although the MALDEF defendants-intervenors have moved to extend discovery (ECF #484), nothing precludes the Court’s acting on summary judgment at this time: “a party may file a motion for summary judgment at any time until 30 days after the close of all discovery.” FED. R. CIV. P. 56(b). As the advisory committee notes make clear, Rule 56 “allows a party to move for summary judgment at any time, even as early as the commencement of the action.” *Id.* Advisory Committee Notes to 2009 Amendments. None of the theories or missing information that the MALDEF defendants-intervenors put forth would provide a basis for deferring a decision on the purely legal issues presented here.

In particular, the Fifth Circuit already has rejected MALDEF’s theory of standing offsets as “the type of ‘accounting exercise’ in which [federal courts] cannot engage.” *Texas*, 809 F.3d at 155-56 (quoting *NCAA v. Governor of New Jersey*, 730 F.3d 208, 223 (3d Cir. 2013)); accord *Denney v. Deutsche Bank AG*, 443 F.3d 253, 265 (2d Cir. 2006) (“the fact that an injury may be

outweighed by other benefits, while often sufficient to defeat a claim for damages, does not negate standing”). In any event, the claim that tax benefits to some State agencies will offset increased licensing and medical costs—for example, at the Texas Department of Motor Vehicles (“DMV”) and Health and Human Services Commission (“HHSC”), respectively—would be irrelevant, even if MALDEF could support it factually.

Circuit precedent in *Texas* already rejects dollar-for-dollar offsets, but those offsets could not nullify the Article III case or controversy even if Circuit precedent did not foreclose the defendants-intervenors’ argument. Economic netting would not undercut the States’ standing from *administrative burden* (as distinct from out-of-pocket costs), and it would not prevent discrete state agencies such as Texas’s DMV or HSSC from pressing *their* economic injuries. Those agencies do not receive the alleged tax boon, even if some other state agency would. To the extent that these discrete agencies constitute necessary parties not subsumed within the nominal State parties, the agencies could be joined, even on appeal. *Mullaney v. Anderson*, 342 U.S. 415, 416-17 (1952) (“dismiss[ing] the present petition and require[ing] the new plaintiffs to start over in the District Court would entail needless waste and runs counter to effective judicial administration”). In short, Circuit precedent establishes standing, and no further factual development would change that.

B. Third-party interests—such as those of the defendants-intervenors—are not cognizable and should play no role in this Court’s equitable reasoning.

In *Regents*, the Supreme Court faulted DHS for not considering reliance on DACA as part of the process for rescinding DACA. *See Regents*, 140 S.Ct. at 1913-15. In doing so, however, the Supreme Court did not hold that reliance necessarily would be cognizable or reasonable: “DHS could respond that reliance on forbearance and benefits was unjustified in light of the express limitations in the DACA Memorandum.” *Id.* at 1914. In addition to the DACA memorandum’s express limitations, this Court could find reliance unjustified because of DACA’s unlawfulness,

an issue that *Regents* expressly did not consider. 140 S.Ct. at 1910. With respect to reliance, then, *Regents* merely held that DHS needed to consider the issue and remanded to the agency to consider reliance as a component of whether or how to rescind DACA. *Id.* at 1914-15. This Court too should consider reliance. As explained in this Section, any reliance was unreasonable, and this Court must reject reliance as a basis for withholding *vacatur* for two independent reasons.

First, reliance cannot estop the federal government: “equitable estoppel will not lie against the Government.” *Office of Personnel Mgmt. v. Richmond*, 496 U.S. 414, 419-20 (1990). Mistaken issuance of unlawful policies cannot compel the government to continue the violations. Unlike the *Regents* court, this Court will come to reliance *after* determining that DACA is substantively and procedurally unlawful. *Compare* Section II, *supra*, with *Regents*, 140 S.Ct. at 1910. Unless this Court can decide the issue on narrower grounds, this Court should consider the compelling argument that estoppel *never* lies against the federal government under the doctrines of sovereign immunity and separation of powers. *Id.* at 423 (citing *Heckler v. Cmty. Health Servs.*, 467 U.S. 51, 60 (1984)). As in *Richmond*, however, this Court can easily reject reliance on narrower grounds.

Second, and more importantly, aliens’ misplaced reliance on the administration that issued DACA provides no equitable basis to avoid the otherwise-required legal result:

Whatever the form in which the Government functions, anyone entering into an arrangement with the Government takes the risk of having accurately ascertained that he who purports to act for the Government stays within the bounds of his authority.

Fed’l Crop. Ins. Corp. v. Merrill, 332 U.S. 380, 384 (1947); *Ferguson v. FDIC*, 164 F.3d 894, 898 (5th Cir. 1999); *United States ex rel. King v. Solvay S.A.*, 304 F.R.D. 507, 511-12 (S.D. Tex. 2015). Insofar as DACA beneficiaries feel misled, it was the prior administration that misled them. Under *Merrill* and its progeny, having been misled does not provide any rights to redress.

If DACA beneficiaries’ reliance was relevant, that reliance would be unreasonable. Courts

sometimes consider the regulated community’s reliance when evaluating whether an agency used “reasoned decisionmaking” to *change* a regulation under the *MVMA* line of cases. But the reliance must be “legitimate,” *Smiley v. Citibank (S.D.), N.A.*, 517 U.S. 735, 742 (1996), or “reasonable,”¹³ *Judulang*, 565 U.S. at 48, such as when “new liability is sought to be imposed on individuals for past actions which were taken in good-faith reliance on [agency] pronouncements.” *NLRB v. Bell Aerospace Co. Div. of Textron, Inc.*, 416 U.S. 267, 295 (1974) (emphasis added); accord *United States v. Pennsylvania Industrial Chemical Corp.*, 411 U.S. 655, 670-75 (1973) (allowing reliance on agency guidance as defense in prosecution for past actions) (“*PICCO*”); cf. *INS v. St. Cyr*, 533 U. S. 289, 321-24 (2001) (keeping discretionary waivers of deportation available to deportable aliens who pleaded guilty to crimes prior to repeal of the legislative basis for that relief). Consequently, the industrial discharger in *PICCO* and the convicted alien in *St. Cyr* could reasonably rely on the status quo at the time of the discharge and guilty plea.

A prime feature of deferred action is that, as an exercise of discretion, it can be ended at any time. See Memorandum from Janet Napolitano, *Exercising Prosecutorial Discretion with Respect to Individuals Who Came to the United States as Children* 3 (June 15, 2012) (“[t]his memorandum confers no substantive right, immigration status or pathway to citizenship”) (Pls.’ Mot. Summ. J. Ex. 1, at 2 (ECF #487-1)). The *PICCO* discharger and the *St. Cyr* convicted alien would not have the temerity to claim that reliance would apply to new discharges or new guilty pleas. Similarly, vacating DACA would not itself vacate any existing individual relief already granted, but it would end DACA going forward. DACA expressly did not—and legally could

¹³ To argue that DACA beneficiaries’ past reliance on continued DACA relief estops the government’s rescission of DACA *admits* that DACA unlawfully bound agency discretion. If so, DACA required notice-and-comment rulemaking, *Texas*, 809 F.3d at 172-73; *Texas Sav. & Cmty. Bankers Ass’n*, 201 F.3d at 556, the lack of which would make DACA null and void *ab initio*. See Section I.B.3, *supra*. The very act of arguing reliance demonstrates that reliance was unreasonable.

not—create any promises about future relief.

C. The actions of other federal courts to defer the effectiveness of DACA’s rescission are irrelevant to DACA’s vacatur as unlawful.

As with the allegedly collusive nature of this litigation, *Regents* poses no barrier to vacating DACA. Nothing in *Regents* prevents the States’ distinct challenge to DACA’s initial promulgation.

DACA was promulgated in 2012 through 2014 and rescinded in 2017. *Regents*-style cases targeted the 2017 action, and this case targets the 2012-2014 actions. Those challenges are inherently different, as this Court noted. *See* Memorandum Opinion 13-26 (ECF #319). Even leaving aside the most obvious difference—*viz.*, that those courts were not bound by Fifth Circuit precedent—rescission and promulgation present different issues. While the substantive merits might partially overlap, the procedural questions are wholly independent.

Procedurally, an action that succeeds in voiding a rescission or amendment reinstates the prior rule, *Nat. Res. Def. Council, Inc. v. U.S. Envtl. Prot. Agency*, 725 F.2d 761, 772 (D.C. Cir. 1984) (“*NRDC v. EPA*”); *Organized Vill. of Kake v. United States Dep’t of Agric.*, 795 F.3d 956, 970 (9th Cir. 2015); *cf. In re GWI PCS I, Inc.*, 230 F.3d 788, 796 n.14 (5th Cir. 2000) (“[r]escission unwinds the transaction and restores the status quo ante”). But that does nothing to protect DACA from procedural or substantive challenges. Indeed, as the D.C. Circuit recognized in *NRDC v. EPA*, judicially revoking a rescission often “casts a cloud over the very regulations it implicitly reinstates” because the rationale for vacating the agency’s revocation also affects the underlying rule, 725 F.2d at 772. Such a cloud is cast by the Supreme Court’s *Regents* decision. Specifically, plaintiffs’ prevailing in *Regents* makes clear that DACA was procedurally invalid on the day that the federal defendants’ predecessors promulgated DACA. If DACA either created judicially cognizable rights that support a federal court’s enjoining DACA’s repeal or so bound the federal defendants that they could not repeal DACA at will, then DACA required notice-and-comment

rulemaking. *Texas*, 809 F.3d at 171. Without a rulemaking, DACA is procedurally invalid.

Similarly, this litigation does not violate the first-to-file rule: “Under the first-to-file rule, when related cases are pending before two federal courts, the court in which the case was last filed may refuse to hear it if the issues raised by the cases substantially overlap.” *Cadle Co. v. Whataburger of Alice*, 174 F.3d 599, 603 (5th Cir. 1999). As indicated, this litigation concerns DACA’s *initial promulgation*, which is distinct from DACA’s *subsequent rescission*. The discretionary “first-to-file” rule applies to “litigation by different parties to many-sided transactions,” *Kerotest Mfg. Co. v. C-O-Two Fire Equip. Co.*, 342 U.S. 180, 183 (1952), and is grounded on judicial economy and comity between coordinate courts. *Save Power Ltd. v. Syntek Fin. Corp.*, 121 F.3d 947, 950 (5th Cir. 1997). *Regents*-style cases ask primarily whether DACA’s rescission was arbitrary under the *MVMA* line of cases, whereas this case asks whether DACA’s initial promulgation violated the APA. Those are two different things and certainly not facets of a single “many-sided transaction.” *See, e.g., Cedars-Sinai Med. Ctr. v. Shalala*, 125 F.3d 765, 769 (9th Cir. 1997) (“the requirement of identity of the issues is not met, and the first-to-file rule is inapplicable” where hospitals challenged the promulgation of a rule in an APA suit filed subsequently to an action filed to enforce that same rule). Because this litigation and the extra-circuit litigation over DACA’s rescission concern different agency actions and were brought by entirely different plaintiffs, they are insufficiently related for purposes of the first-to-file rule.

In sum, *Regents*-style cases do not provide any barrier to this suit because nothing prevents the *Regents* plaintiffs and the plaintiff States here from each prevailing. It remains possible that both DACA’s rescission and DACA’s promulgation violated the APA.

CONCLUSION

This Court should grant the plaintiff States’ motion for summary judgment.

Dated: October 23, 2020

Respectfully submitted,

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**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS,
BROWNSVILLE DIVISION**

STATE OF TEXAS, *et al.*,

Plaintiffs,

V.

UNITED STATES OF AMERICA, *et al.*,

Defendants,

KARLA PEREZ, *et al.*,

Defendants-Intervenors.

Case No. 1:18-cv-0068-ASH

[PROPOSED] ORDER

On considering the unopposed motion of Congressman Steve King *et al.* for leave to file a memorandum of law as *amici curiae* in support of plaintiffs' motion for summary judgment (ECF #486), the memorandum of law submitted therewith, and the lack of any opposition thereto, the Court holds that the motion should be granted. For the foregoing reasons, it is hereby

ORDERED that the Motion for Leave to File is GRANTED; and it is

FURTHER ORDERED that the Clerk is directed to file the Memorandum of Law submitted with the Motion for Leave to File.

Dated: _____, 2020

UNITED STATES DISTRICT JUDGE